

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

March 1, 2004

4884 W. Curtis St.

MEMBERS PRESENT

Lawrence J. Palma, Supervisor
Marvin Besteman Jr., Clerk
Vicki Ulrich, Treasurer
Ed DeWitt, Trustee
David Kauer, Trustee
Marvin Chappa, Trustee
Marvin Henderson, Trustee

MEMBERS ABSENT

Also, present Sheila Gaines, DJ Malloy, Deb Muter, Mike Hoolsema, Alan Moses, Jamie Davison.

Attendance: 17

Supervisor Palma called the meeting to order at 7:30PM. Trustee Chappa led the Pledge of Allegiance.

#1 MOVED: by David Kauer, second by Vicki Ulrich, to amend the March 1, 2004, meeting agenda by adding solicit quotes for lawn mowing of township properties. Motion carried.

#2 MOVED: by Marvin Chappa, second by David Kauer, to accept the February 16, 2004, regular meeting and the February 23, 24, & 26, 2004 special meeting minutes as presented. Motion carried.

The finance committee reviewed the bills and requested payments made as presented.

#3 MOVED: by Vicki Ulrich, second by Ed DeWitt, to pay the following bills.

General Fund	9,460.88
Fire Fund	1,168.03
Ambulance Fund	6,021.99
Property Management Fund	1,013.05
Trail Grooming Fund	16.50
Rec Center Fund	3,372.22
Fairgrounds	105.01
Golf Course Fund	677.88
DPW Fund	23,340.00
Police Fund	1,367.54

Grand Total \$46,749.67

Motion carried

Ck#25197-25247

PUBLIC COMMENTS:

- John Gaines asked if the Board received the letter from Kinross Booster President Dan Mitchell regarding the 4-H Building.
- Eric Frimberger former renter of township building 316 discussed repair bills he paid for in the building.

SUPERVISORS REPORT:

- Approval requested to send Marquette General Hospital a ninety-day cancellation notice for the Employee Assistance Program. Several employees have complained about the service. According to the employee, they are referred to Marquette for services and no one has received the eight sessions per incident.

#4 MOVED: by Ed DeWitt, second by Vicki Ulrich, to send Marquette General Hospital a ninety-day cancellation notice for the Employee Assistance Program. Motion carried.

DEPARTMENT MANAGERS:

Monthly reports received from Golf Course Manager Jamie Davison and Police Chief Micolo. No action needed.

COMMITTEE REPORTS:

The Cemetery Board requested Board approval to allow Kathryn Charles to purchase a cemetery lot.

#5 MOVED: by David Kauer, second by Marvin Besteman, approve the sale of one cemetery lot to Kathryn Charles of 16254 S. Johnson Road, Rudyard, MI 49780. Motion carried.

The Police Boards February 23, 2004, meeting minutes were received requesting to transfer budget line items as recommended by Accountant Mike Hoolsema. Mike informed the Board that the budget adjustment the Police Board is requesting has been incorporated into the Budget Adjustment Resolution presented to the Board this evening.

The Board discussed in length motion #9 of the March 3, 2003, meeting regarding Department Managers expenditures.

#6 MOVED: by Marvin Henderson, second by Ed DeWitt, to rescind motion #9 of the March 3, 2003, meeting regarding Department Managers expenditures. Four no three yes votes. Motion defeated.

#7 MOVED: by David Kauer, second by Ed DeWitt, to add "*single line item purchases only*" on the department managers purchase policy approved at the March 3, 2003, meeting. Motion carried.

#8 MOVED: by David Kauer, second by Ed DeWitt, to adopt the 2003-2004 Budget Adjustment Resolution as written. Upon roll call vote, all members present voted yes. Resolution declared carried.

#9 MOVED: by David Kauer, second by Marvin Henderson, to proceed looking into the possibility of selling Golf Course property east of Water Tower Drive. Motion carried.

#10 MOVED: by David Kauer, second by Lawrence Palma, to proceed looking into the sale of property West of Fair Road and South of the railroad tracks. Motion carried.

#11 MOVED: by David Kauer, second by Vicki Ulrich, to draft a bid package for lawn mowing of township properties and bring back to the Board for discussion. Motion carried.

#12 MOVED: by Marvin Besteman, second by Ed DeWitt, to approve two applications from CenteryTel for system upgrade as presented. Motion carried.

CORRESPONDENCE:

None

Meeting adjourned at 8:30PM.

Marvin Besteman Jr., Clerk

Lawrence J. Palma, Supervisor

